

The Academy
Academic Committee Meeting

University of California, Irvine
3200 Education, Dean's Suite
Irvine, CA 92697-5500

July 27, 2015

3:30 – 5:00pm

Minutes

Attended: Marian Bergeson, Elim Kay, Sandi Jackson, Anthony Saba, Deborah Lowe Vandell, Nicole Washington

1. Approval of minutes for June 8, 2015 Academic Committee Meeting

Nicole Washington motioned to approve the minutes; seconded by Elim Kay; all in favor.

2. Review manuals and procedures for the 2015-16 School Year

The Committee noted the high quality of all of the manuals. Head of School Saba was commended for the thoroughness of the materials and also their supportive and respectful tone. The manuals were viewed as providing an excellent summary of The Academy's operations in key areas.

a. 2015-16 Athletic Handbook

Discussion of the handbook. Marian Bergeson motioned to recommend this document to the Board for review; seconded by Sandi Jackson; all in favor.

b. 2015-16 Safety Procedures

Discussion of the Safety Procedures document. Nicole Washington motioned to recommend this document to the Board for review; seconded by Marian Bergeson; all in favor.

c. 2015-16 Student-Parent Handbook

Discussion of the handbook. Recommendation was given to add instructions for parents, as to how they will be contacted in the case of an emergency. A motion was made by Marian Bergeson to present this item to the Board for approval, with amendments; seconded by Nicole Washington; all in favor.

d. 2015-16 Activities Handbook

Discussion of the activities handbook. No significant changes. A motion was made by Sandi Jackson, to present this document to the Board for approval; seconded by Elim Kay; all in favor.

e. 20150-16 Internship Manual

Some minor changes were recommended for the internship manual; mostly grammatical. A motion was made by Sandi Jackson to present this document, as amended, to the board for approval; seconded by Marian Bergeson; all in favor.

3. Review El Dorado County Charter SELPA Revision
 - a. Charter SELPA background information.
 - b. Memo with instructions to charter schools
 - c. Redlined version of local plan governance

Anthony Saba presented these documents, and the group discussed. No further recommendations given. Marian Bergeson moved to submit these documents to the Board for approval; seconded by Sandi Jackson; all approved.

4. Review materials for The Academy Scorecard
 - a. Proposed Financial Items
 - b. Proposed Academic Items

The group discussed the two documents. A recommendation was made to merge the two sets of items one “Academy Scorecard”, to include both the finance and academic components. The group will seek clarification on the scorecard, and recommended obtaining finance data from the 2014-2015 academic year (to include income, fundraising, and assets and liabilities). The committee will turn over the academic indicators to Elim Kay’s group, to improve the presentation of the data.

5. New Business – All

The Academy Board of Trustees Meeting will be held Tues., July 28, 2015.